



## MINUTES

Beaumont City Council  
**Closed Session (5:00 p.m.)**  
**Regular Session (6:00 p.m.)**

Beaumont Financing Authority  
Beaumont Utility Authority  
Beaumont Conservation Authority  
Beaumont Successor Agency (formerly RDA)

550 E. 6<sup>th</sup> Street, Beaumont, California  
Monday, November 7, 2016

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6<sup>th</sup> Street during normal business hours"

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951-769-8520, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

### REGULAR MEETING

**Regular Session began at 6:00 p.m.**

**Place: Beaumont Civic Center**

**Roll Call: Mayor Lara, Mayor Pro Tem White, Council Member Condon, Council Member Knight, and Council Member Orozco were present**

Action on any requests for excused absence: **None**  
Pledge of Allegiance led by **Mayor Lara**  
Approval/Adjustments to Agenda: **None**  
Conflict of Interests Disclosure: **None**  
Announcements/Recognitions/Proclamations/Correspondence: **None**

### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):**

*Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments.*

**Public Comment opened at 6:01 p.m.**

**Judy Bingham** – Expressed concerns regarding the item on the agenda.

**David Castaldo** – Spoke regarding personal litigation with the City.

**Blair Ball** – Spoke regarding restricted funds.

**Public Comment closed at 6:11 p.m.**

### **ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

**1. Selection of Preferred Wastewater Treatment Option for Brine Disposal and Treatment Capacity Enhancements to the Wastewater System**

Staff report given by Public Works Director, Amer Jahker and Brian Knoll of Albert A Webb and Associates.

**Public Comment opened at 7:25 p.m.**

*Judy Bingham – Expressed various concerns.*

*Patsy Reeley – Expressed concerns and stated on behalf of Highland Springs Mobile Home, they are in opposition of raising rates.*

*Diane Franklin – Spoke in opposition of rate increases.*

*Steve Mehlman – Expressed concerns regarding the feasibility study and rate increases.*

*Tom Sheloeb – Expressed concerns and gave suggestions.*

*Blair Ball – Expressed concerns and gave suggestions.*

**Public Comment closed at 7:42 p.m.**

**Consensus to direct staff to add a future agenda item of a concept of an Ad-Hoc committee with the Beaumont Cherry Valley Water District**

**Motion to approve option 1, City Ownership – Expansion of the Beaumont Wastewater Plant and Salt Mitigation at Existing Facility, Recommendation no. 1. Select Option 1 as preferred option of the City Council including a) analysis for recycled water. b) Exploration of joint use of facilities with the Beaumont Cherry Valley Water District, Yucaipa Valley Water District and City of Banning during the preliminary design phase by Mayor Pro Tem White**

**Second by Mayor Lara**

**Approved by unanimous vote**

**Motion to approve Option 1 recommendation 2 Approve Amendment No. 1 to the contract with Albert A. Webb & Associates to complete preliminary design for plant expansion and salt mitigation facilities for \$727,2016 for preliminary design and environmental; and \$65,622 for preparation of application for Clean Water State Revolving Fund (CWSRF) Program loan by Council Member Orozco**

**Second by Mayor Pro Tem White**

**Approved by unanimous vote**

**Motion to table option 1, recommendation 3 to approve the budget adjustment to approve the amount of \$800,000 for preliminary design, by Mayor Pro Tem White**

**Second by Mayor Lara**

**Approved by unanimous vote**

**Motion to approve option 1, recommendation 4 to authorize staff to commence negotiations to purchase pipeline capacity for conveyance of brine in Inland Empire Brine Line and treatment capacity in OCSD by Council Member Orozco**

**Second by Council Member Knight**

**Approved by unanimous vote**

**Motion to authorize the City Manager to send a letter to YVWD to express interest in development of a mutual aide agreement upon completion of the Beaumont brine line to San Bernardino by Council Member Orozco**

**Second by Mayor Lara**

**Approved by unanimous vote**

**Adjournment of the City Council of the November 7, 2016 Meeting at 8:27 p.m.**

Minutes respectfully submitted by:  
Deputy City Clerk, Nicole Wheelwright

A handwritten signature in cursive script, appearing to read "Nicole Wheelwright", is written over a horizontal line.